Case 1:07-cr-00134-S-DLM Document 163-2 Filed 08/23/12 Page 1 of 3 PageID #: 4559 Exhibit 1 – Examples of Cases in which Community Service Obligations Have Been Imposed

Case Name	District	Docket No.	Offense(s) of Conviction	Judgment Date	Judgment Docket No	Community Service Amount	Fine Amount
US v. BP Exploration	District of Alaska	07-125	Clean Water Act	12/13/2007	20	\$4,000,000	\$12,000,000
S V. Bi Exploration	District of Alaska	07 123	Cicaii Water Aee	12/13/2007	20	\$250,000 plus	Ψ12,000,000
						\$500,000 to	
						implement	
	Northern District of					environmental	
US v. Brusco Tug & Barge Inc	California	09-728	Clean Water Act	9/21/2009	11	compliance plan	\$750,000
			Conspiracy, Act				
			to Prevent				
			Pollution from				
	District of New		Ships (APPS),				
US v. Clipper Marine Serices A/S	Jersey	07-264	False Statement	6/19/2008	116	\$1,500,000	\$3,250,000
			APPS, False				
			Statement,				
	Central District of		Obstruction of	. / /		4	4
US v. Evergreen Int, S.A	California	05-238	Justice	4/20/2005	27	\$10,000,000	\$15,000,000
US v. Exxonmobil Pipeline	District of						
Company	Massachusetts	08-10404	Clean Water Act	5/1/2009	22	\$5,640,982	\$359,018
			Clean Water Act,				
			False Statement,				
	Northern District of		Obstruction of				
US v. Fleet Management Ltd	California	08-160	Justice	2/23/2010	346	\$2,000,000	\$8,000,000
US v. Genescience Pharmaceutical	District of Rhode						
Co, Ltd	Island	10-144	FDA	10/7/2010	9 & 10	\$3,000,000	\$10,000
US v. Hamilton Sundstrand	District of				\$11,000,000 for		
Corporation	Connecticut	07-23	Clean Water Act	5/18/2007		various projects	\$1,000,000.00

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		Offense(s) of	Judgment	Judgment	Community	
District	Docket No.	Conviction	Date	Docket No	Service Amount	Fine Amount
Florida	06-60284		11/17/2006	12	\$2,000,000	\$1,000,000.00
		· ·				
					4	4
District of Maryland	10-372	Justice	10/15/2010	19	\$750,000.00	\$2,250,000.00
Northern District of						
	10-934	Clean Water Act	9/9/2011	8	\$1.500.000	\$3,500,000
			2,2,222		+ =/2 3 3/3 3 3	<i>ϕ = /,</i> = = = /,
District of Oregon	08-154	Statement	5/2/2008	12	\$2,025,000	\$3,725,000
		APPS, Conspiracy,				
Multidistrict		False Statement	3/21/2007		\$9,200,000	\$27,800,000
					•	
					•	_
District of Wyoming	09-174		7/16/2009	7	protection plan	\$510,000
		·				
					4	
Louisiana	11-227	Justice	12/19/2011	11	\$2,000,000	\$10,000,000
District of Alaska	07-12/	ΔΡΡς	10/24/2007	15	\$2,000,000	\$500,000
District of Alaska	07 124	AITS	10/24/2007	13	\$2,000,000	7300,000
District of Minnesota	04-377	RCRA	2/28/2005	12	\$240,000	\$75,000
					1	4
Texas	07-148	Clean Water Act	12/6/2007	41	\$2,000,000	\$5,000,000
Northern District of						
	09-395	Clean Air Act	7/20/2009	16	\$750.000	\$1,750,000
• • • • • • • • • • • • • • • • • • •	Southern District of Florida District of Maryland Northern District of California District of Oregon Multidistrict District of Wyoming Western District of Louisiana District of Alaska District of Minnesota Eastern District of Texas Northern District of	Southern District of Florida 06-60284 District of Maryland 10-372 Northern District of California 10-934 District of Oregon 08-154 Multidistrict District of Wyoming 09-174 Western District of Louisiana 11-227 District of Alaska 07-124 District of Minnesota 04-377 Eastern District of Texas 07-148 Northern District of	Southern District of Florida Southern District of Florida O6-60284 Clean Air Act APPS, Obstruction of District of Maryland 10-372 Northern District of California 10-934 Clean Water Act APPS, False District of Oregon O8-154 Statement APPS, Conspiracy, False Statement District of Wyoming O9-174 Migratory Bird Treaty Act Clean Air Act, Obstruction of Louisiana 11-227 District of Alaska O7-124 APPS District of Minnesota O4-377 RCRA Eastern District of Texas O7-148 Clean Water Act Clean Air Act, Obstruction of District of Minnesota Clean Air Act, Obstruction of District of Minnesota Clean Water Act Clean Water Act Clean Water Act Clean Water Act	Southern District of Florida 06-60284 Clean Air Act 11/17/2006 APPS, Obstruction of District of Maryland 10-372 Justice 10/15/2010 Northern District of California 10-934 Clean Water Act 9/9/2011 APPS, False District of Oregon 08-154 Statement 5/2/2008 APPS, Conspiracy, False Statement 3/21/2007 Migratory Bird Treaty Act 7/16/2009 Clean Air Act, Obstruction of Louisiana 11-227 Justice 12/19/2011 District of Alaska 07-124 APPS 10/24/2007 District of Minnesota 04-377 RCRA 2/28/2005 Eastern District of Texas 07-148 Clean Water Act 12/6/2007	DistrictDocket No.ConvictionDateDocket NoSouthern District of Florida06-60284Clean Air Act11/17/200612APPS, Obstruction of District of Maryland10-372Justice10/15/201019Northern District of California10-934Clean Water Act9/9/20118District of Oregon08-154Statement5/2/200812APPS, False District of OregonAPPS, Conspiracy, False Statement3/21/2007MultidistrictMigratory Bird Treaty Act7/16/20097Clean Air Act, Obstruction of Louisiana11-227Justice12/19/201111District of Alaska07-124APPS10/24/200715District of Minnesota04-377RCRA2/28/200512Eastern District of Texas07-148Clean Water Act12/6/200741Northern District of	District Docket No. Conviction Date Docket No Service Amount Southern District of Florida 06-60284 Clean Air Act 11/17/2006 12 \$2,000,000 APPS, Obstruction of District of Maryland 10-372 Justice 10/15/2010 19 \$750,000.00 Northern District of California 10-934 Clean Water Act 9/9/2011 8 \$1,500,000 APPS, False District of Oregon 08-154 Statement 5/2/2008 12 \$2,025,000 APPS, Conspiracy, False Statement 3/21/2007 \$9,200,000 APPS, Conspiracy, False Statement 3/21/2007 \$9,200,000 Western District of Wyoming O9-174 Migratory Bird Treaty Act 7/16/2009 7 Western District of Louisiana 11-227 Justice 12/19/2011 11 \$2,000,000 District of Alaska 07-124 APPS 10/24/2007 15 \$2,000,000 District of Minnesota 04-377 RCRA 2/28/2005 12 \$240,000 Restern District of Texas 07-148 Clean Water Act

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			Offense(s) of	Judgment	Judgment	Community	
Case Name	District	Docket No.	Conviction	Date	Docket No	Service Amount	Fine Amount
US v. Texas Petroleum Investment	Eastern District of						
Company	Louisiana	08-215	Clean Water Act	1/21/2009	23	\$537,000	\$50,000
	Northern District of						
US v. Union Foundry Company	Alabama	05-299	OSHA, RCRA	9/7/2005	11	\$750,000	\$3,500,000
	District of New		Conspiracy, APPS,				
US v. Wallenius Ship Management	Jersey	06-213	False Statements	10/16/2006	18	\$1,500,000	\$5,000,000
						\$25,000 plus	
						estimated	
						\$8,500,000 "Force	
						Main" project	
US v. Wayne County Airport	Eastern District of					pursuant to plea	
Authority	Michigan	06-20300	Clean Water Act	6/13/2006	6	agreement	\$75,000